

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
November 12, 2019

Call to Order: **9:31 a.m.**

Committee Member Roll Call: Councilor Leroy Shomin, Secretary Julie Shananaquet, Treasurer Marcella Reyes

Absent: none

Tribal Councilors present: none

Legislative Staff: Legislative Services Attorney Donna Budnick, Sr Financial Analyst Rachel Cope, Economic Business and Development Director Billi Jo Head, Legislative Administrative Assistant Linda Gokee

Boards/Corporate Charters Present: Traditional Tribal Burial, Inc. Kevin Willis, Gwen Teuthorn, and Annette VanDeCar

Executive Staff/Official Present: Grant Writer Amber Holt

Tribal Court Staff/Official Present: none

Public: none

Invited Guests: none

Closed Session: No

---

**Motion** made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adopt the Agenda of November 12, 2019 as presented.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**Phone Polls:** none

**New Business:**

**Discussion:** FY 2020 Rights Protection Implementation

- Annual funding for the Natural Resource Department
- Funds are used for protection, enhancement, and management of the Tribe's natural resources and protection and promotion of treaty rights

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 112119-01 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2020 Rights Protection Implementation.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent  
Motion carried.

**Discussion:** Fish Hatchery Maintenance Project FY 2020

- To fund projects related to Tribe's fish hatchery
- Capital equipment over \$5,000 and facility improvements

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 112119-02 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2020.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent  
Motion carried.

**Discusson:** FY 2020 Tribal Youth Initiative Project

- For the support and development of Tribal youth programs focused on science in line with conservation and resource management
- This grant pays for the Youth Conservation Corp (YCC)

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to approve Certified Motion # 112119-03 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2020 Tribal Youth Initiative Project.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent  
Motion carried.

**Discussion:** FY 2018 and 2019 Nonpoint Source Management Grants under the Clean Water Act (CWA) Section 319 Non-Federal Match Amended

- To develop and/or implement watershed-bases plans and implement watershed projects that will result in significant steps toward solving Nonpoint source (NPS) pollution impairments on watershed-wide basis.
- This does not reflect new funds, just a change in the match source. It was determined that construction costs incurred by Odawa Economic Development Management, Inc. (OEDMI) were an allowable and preferred match source versus staff time and program support.

**Motion** made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend to Tribal Council to approve Certified Motion # 112119-04 Request for Funding from U.S. Environmental Protection Agency, FY 2018 & FY 2019 Request for Applications from Indian Tribes and Intertribal Consortia for Nonpoint Source Management Grants Under Clean Water Act (CWA) Section 319 Non-Federal Match Amended.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent  
Motion carried.

**9:53 a.m.** Break

**9:59 a.m.** Resume

**Discussion:** Traditional Tribal Burial Board FY 2020 Budget proposal

- Fred Pryor seminars for training.
- The Board would like Ken Gill, retired funeral home director, to be appointed to the board as or as ex-officio if not appointed. He is a valuable source to the board and would bring a tremendous amount of knowledge.

Appropriations and Finance Committee Recommendations:

- Attorney Budnick suggests a consultant contract for 12 meeting at \$150.00 per meeting.
- Complete a business plan and strategic plan.
- Round up to next dollar.

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to recommend to Tribal Council to adopt Tribal Resolution Traditional Tribal Burial, Inc. Request for FY2020 Contribution in the Amount of \$73,094.00 to come from the General Fund-Fund Balance.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**11:05 a.m.** Break

**11:33 a.m.** Resume

**Discussion:** Tribal Government Budget Formulation and Modification Statute

- More discussion to be had on allocating budgets by percentages versus dollar amounts
- Separate accounts for Economic Development and Land Acquisition
- Discussion on Section IX Cost Recovery Fund Annual Budget
- Tribal Citizens will have more of an opportunity to have input into the budget during Public Budget Hearings.
- The following is an example ONLY:

REVENUE \$\$\$\$

-5% Supplemental Funding

-2.5% Economic Development

-1% Land Acquisition

Base Budget of remaining \$\$

- Will continue discussion at the next Appropriations and Finance Committee meeting in December.

**Discussion:** 2020 Appropriations and Finance Committee Meeting Calendar

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to approve the 2020 Appropriations and Finance Committee Meeting Calendar.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**Sr. Financial Analyst Report:** No report.

- Gave Financial Impact Statements for Certified Motion's and Tribal Resolution's. Rachel will be out of the office after today's meeting until next Wednesday, returning on Thursday, November 21, 2019.

**Old Business:** none

**Closed Session:** none

**Public Comment:**

**12:39 p.m.** Opened

- No comments made

**12:39 p.m.** Closed

**Motion** made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to approve the Minutes of October 15, 2019 as presented.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

**Adjourn:**

**12:41 p.m. Motion** made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.

Vote: 3 - Yes, 0 - No, 0 - Abstain, 0 - Absent

Motion carried.

Next Meeting regular Meeting date:  
**Tuesday, December 10, 2019 at 9:00 a.m.**